

MINUTES OF HOUSING AUTHORITY REGULAR MEETING – APRIL 5, 2016

THE WEST VALLEY CITY HOUSING AUTHORITY MET IN REGULAR SESSION ON TUESDAY, APRIL 5, 2016, AT 6:55 P.M. IN THE CITY COUNCIL CHAMBERS, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN NORDFELT.

THE FOLLOWING MEMBERS WERE PRESENT:

Lars Nordfelt, Chair
Steve Vincent, Vice Chair
Ron Bigelow
Steve Buhler
Don Christensen
Karen Lang

ABSENT: Tom Huynh (Excused)

STAFF PRESENT:

Paul Isaac, Acting Executive Director
Nichole Camac, Secretary

Eric Bunderson, City Attorney
Layne Morris, CPD Director
Lee Russo, Police Chief
John Evans, Fire Chief
Jim Welch, Finance Director
Kevin Astill, Parks and Recreation Director
Sam Johnson, Strategic Communications Director
Mark Nord, Acting CED Director
Jake Arslanian, Public Works Department

APPROVAL OF MINUTES OF REGULAR MEETING HELD JANUARY 5, 2016

The Board read and considered Minutes of the Regular Meeting held January 5, 2016. There were no changes, corrections or deletions.

After discussion, Mr. Buhler moved to approve the Minutes of the Regular Meeting held January 5, 2016. Ms. Lang seconded the motion.

A voice vote was taken and all members voted in favor of the motion.

PUBLIC HEARING, ACCEPT PUBLIC INPUT REGARDING RE-OPENING THE FY2015-2016 BUDGET

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Chairman Nordfelt informed a public hearing had been advertised for the Regular Meeting scheduled April 5, 2016, in order for the Board to hear public input regarding re-opening the FY2015-2016 Budget.

Written documentation previously provided to the Board included information as follows:

State Statute Title 10, Chapter 6, Utah Code Annotated 1953, as amended, allowed the Housing Authority to amend its Budget during the year. The West Valley City Housing Authority held public hearings on budget amendments quarterly. Public notice had been given as prescribed by law.

Chairman Nordfelt opened the public hearing. There being no one to speak in favor or in opposition, Chairman Nordfelt closed the public hearing.

ACTION: RESOLUTION NO. 16-01, A RESOLUTION AMENDING THE BUDGET OF WEST VALLEY CITY HOUSING AUTHORITY FOR THE FISCAL YEAR BEGINNING JULY 1, 2015 AND ENDING JUNE 30, 2016, TO REFLECT CHANGES IN THE BUDGET FROM INCREASED REVENUES AND AUTHORIZE THE DISBURSEMENT OF FUNDS

The Board previously held a public hearing regarding proposed Resolution No. 16-01 that would amend the Budget of the West Valley City Housing Authority for the fiscal year beginning July 1, 2015 and ending June 30, 2016, to reflect changes in the Budget from increased revenues and authorize the disbursement of funds.

Upon inquiry by Chairman Nordfelt there were no further questions or concerns from members of the City Council, and he called for a motion.

Mr. Christensen moved to approve Resolution No. 16-01, a Resolution Amending the Budget of West Valley City Housing Authority for the Fiscal Year Beginning July 1, 2015 and Ending June 30, 2016, to Reflect Changes in the Budget from Increased Revenues and Authorize the Disbursement of Funds. Mr. Buhler seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Ms. Lang	Yes
Mr. Buhler	Yes
Mr. Bigelow	Yes
Mr. Christensen	Yes
Chairman Nordfelt	Yes

Unanimous.

MOTION TO ADJOURN

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Upon motion by Ms. Lang all voted in favor to adjourn.

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY HOUSING AUTHORITY THE REGULAR MEETING OF TUESDAY, APRIL 5, 2016, WAS ADJOURNED AT 6:58 P.M. BY CHAIRMAN NORDFELT.

I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Regular Meeting of the West Valley City Housing Authority held Tuesday, April 5, 2016.

Nichole Camac
Secretary